

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
February 24, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 02/10/2014.
- b) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the proposed Covenant Place development.
- c) Authorize signature of DEQ permit applications for construction of off-site Sewer Lines to serve the proposed Trails at Whitehawk development.
- d) Payment by Program Management Group (PMg) of expert witness fees submitted by Edward F. Truitt, Inc., Valuation Associates of Oklahoma, for services rendered from November 2011 through January 2014, in the matter of the *City of Bixby v. Judd*, Tulsa County District Court Case No. CJ-2011-4963. Amount: \$17,275.00, Source: Tulsa County Vision 2025 funding.
- e) Payment by Program Management Group (PMg) of expert analysis and consultation fees submitted by Tamara Benson, Universal Field Services, Inc, for services rendered in the matter of *City of Bixby v. Judd*, Tulsa County District Court Case No. CJ-2011-4963. Amount: \$540.00, Source: Tulsa County Vision 2025 funding.
- f) Budget amendment to encumber \$17,500 to purchase various pieces of small equipment for the Street Department.

REGULAR MEETING

1. Discuss and/or approve purchase order to Floorhaus Flooring America for change order on downstairs remodel HVAC repairs in the amount of \$3,076.92 Ike Shirley
2. Second Reading and discussion and consideration of an ordinance to amend Ordinance No. 272 to approve supplemental zoning PUD 81 and rezoning from CS, OL, and AG to CS, OL, and RM-3 per BZ-368 for approximately 23 acres in part of the NW/4 NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121st St. S. Erik Enyart
3. Second Reading and discussion and consideration of an ordinance to amend Ordinance No. 272 to approve Comprehensive Plan Amendment BCPA-9, supplemental zoning PUD 77, and rezoning from AG to OL per BZ-365 for property located at 12355 and 12365 S. Memorial Dr. and 12404 S. 85th E. Pl. Erik Enyart
4. Discussion and consideration to approve applications for supplemental zoning PUD 82 and rezoning from AG to RS-2 per BZ-370 for approximately 18 acres in part of the SW/4 of the SW/4 of Section 35, T18N, R13E, addressed 6905 E. 121st St. S. & 11803 and 11809 S. Sheridan Rd. Erik Enyart
5. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve supplemental zoning PUD 82 and rezoning from AG to RS-2 per BZ-370 for approximately 18 acres in part of the SW/4 of the SW/4 of Section 35, T18N, R13E, addressed 6905 E. 121st St. S. & 11803 and 11809 S. Sheridan Rd. Erik Enyart
6. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
7. Discussion and consideration to approve applications for supplemental zoning PUD 83 and rezoning from AG and CG to CG per BZ-371 for approximately 5 acres in part of the E/2 of Section 02, T17N, R13E, located at the southwest corner of the intersection of 126th St. S. and Memorial Dr. Erik Enyart
8. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve supplemental zoning PUD 83 and rezoning from AG and CG to CG per BZ-371 for approximately 5 acres in part of the E/2 of Section 02, T17N, R13E, located at the southwest corner of the intersection of 126th St. S. and Memorial Dr. Erik Enyart
9. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
10. Discussion and possible action to approve a Final Plat for “The Trails at White Hawk” for approximately 33 acres in part of the W/2 SE/4 of Section 15, T17N, R13E, located at the northwest corner of the intersection of 151st St. S. and Kingston Ave. Erik Enyart
11. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve Major Amendment # 1 to supplemental zoning PUD 70 for approximately 15 acres in

- part of the E/2 of the Section 02, T17N, R13E, located west of the intersection of 126th St. S. and Memorial Dr., including Lot 1, Block 1, *Encore on Memorial*. Erik Enyart
12. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
 13. Discuss and/or take action on proposal for municipal wastewater treatment through the Regional Metropolitan Utility Authority (RMUA) and the Haikey Creek Wastewater Treatment Plant. Jared Cottle
 14. Discuss and/or take action on accepting bids for the 2011 Bond – 111th & Memorial Intersection Widening and awarding the contract to the lowest and best Bid. Jared Cottle
 15. Discuss and/or take action on accepting bids for the 121st Street Regional Storm Sewer and awarding the contract to the lowest and best bid. Jared Cottle
 16. Consider and/or approve FY-14 Budget Amendment 14-17 for the transfer of funds from BPWA to the Stormwater Fund for the construction contract to install the reinforced concrete box materials at 121st & Memorial. Betty Koehn
 17. Consider and take action on an Encroachment Agreement between the City and David Leon Pohl and Autumn Marie Pohl, regarding encroachments of a hot tub, fireplace and concrete deck into a utility easement. Location: Lot Fifteen (15), Block Three (3), The Enclave at Legacy, 10807 South 91st East Avenue, Bixby. Consideration: **To be Determined.** Patrick Boulden/Jared Cottle
 18. City Manager's Report Doug Enevoldsen
 19. New Business Mayor or Vice-Mayor
 20. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 21st day of February 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

February 24, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 02/10/2014.
- b) FY-14 Budget Amendment 14-16 for the transfer of funds from BPWA to the Stormwater Fund for the construction contract to install the reinforced concrete box materials at 121st & Memorial.

BPWA
REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 21st day of February 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk